

**SPECIAL MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

Thursday, July 14, 2022
1:30 p.m.

Commission En Banc Courtroom, 1st Floor
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
and
(Videoconference Site)
Commission Conference Room, 5th Floor
201 W. 5th St.
Tulsa, Oklahoma 74103
(918) 295-3732

AGENDA

CALL TO ORDER..... Chairman Russell

ROLL CALL..... Chairman Russell

Chairman Russell will appear in Oklahoma City.
Commissioner Tilly will appear in Oklahoma City.
Commissioner Biggs will appear via Teams videoconference from 201 W. 5th St., Tulsa,
OK, 74103

Open Meeting Act Statement..... Chairman Russell

This meeting is also being conducted pursuant to 25 O.S. § 307.1 - Videoconference Exceptions provisions of the Open Meeting Act.

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.

1. Discussion and Possible Action to Approve Minutes

The minutes of the June 23, 2022, Regular Meeting of the Commission will be considered for approval.

2. Discussion and Possible Action to Approve the Consent Agenda for Travel Vouchers Currently Outstanding

Title 85A O.S. § 23 states, [a]ny Commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall

be allowed and paid on presentation of vouchers approved by the Commission.” In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All travel vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today’s meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and voted upon separately.

ADJOURNMENT.....Chairman Jordan Russell